



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

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### Voting Members:

Ron Menor, Chair  
Carol Fukunaga, Vice-Chair  
Ikaika Anderson  
Brandon J.C. Elefante  
Ann H. Kobayashi  
Joey Manahan  
Ernest Y. Martin  
Trevor Ozawa  
Kymberly Marcos Pine

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## MINUTES

REGULAR MEETING  
TUESDAY, MAY 2, 2017

COUNCIL COMMITTEE MEETING ROOM  
2<sup>ND</sup> FLOOR, HONOLULU HALE  
HONOLULU, HAWAII 96813

*Note: A copy of the video of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822.*

### CALL TO ORDER

The regular meeting of the Committee on Executive Matters and Legal Affairs was called to order by Committee Chair Ron Menor at 2:36 p.m. Voting Members Anderson, Elefante, Fukunaga, Kobayashi, Ozawa, and Pine were present at the meeting. Voting Members Manahan and Martin were excused from the meeting.

### STAFF PRESENT

Corinne Gallardo-Mata, Senior Advisor to Committee Chair Menor  
Alden Lum, Attorney, Office of Council Services  
Denisse Gee, Analyst, Office of Council Services  
Amy Kondo, Deputy Corporation Counsel, Department of the Corporation Counsel,  
assigned to the Committee  
Gail Murayama, Council Committee Aide, Office of the City Clerk

### **ORDER OF BUSINESS**

#### APPROVAL OF MINUTES

The minutes of the Committee on Executive Matters and Legal Affairs meeting of April 4, 2017 were approved as circulated.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, OZAWA, PINE, MENOR – 6.  
NOES: None  
EXCUSED: ANDERSON, MANAHAN, MARTIN – 3.

FOR ACTION

1. RESOLUTION 17-102 – COMMITTEE REPORT 173

APPOINTMENT OF LYNETTE LO KANDA TO THE ETHICS COMMISSION.  
Confirming the appointment of Lynette Lo Kanda to serve on the Ethics Commission of the City and County of Honolulu for a term expiring on December 31, 2021.

Administration/Others

Lynette Lo Kanda, appointee

There was no public testimony.

Ms. Kanda provided a brief summary of her qualifications and expressed her commitment to the Ethics Commission.

Committee Chair Menor thanked Ms. Kanda for her willingness to serve the City and County of Honolulu.

Resolution 17-102 reported out for adoption.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, OZAWA,  
PINE, MENOR – 7.

NOES: None

EXCUSED: MANAHAN, MARTIN – 2.

Related communications:

MM-44 Mayor Kirk Caldwell, transmitting draft Resolution.  
M-2306 Timothy E. Johns (support)

2. RESOLUTION 17-114 – COMMITTEE REPORT 174

HSAC OPERATING BUDGET. Approving the operating budget of the Hawaii State Association of Counties (HSAC) for Fiscal Year 2018.

There was no public testimony.

Committee Member Anderson requested the Committee's approval of the HSAC budget for the upcoming fiscal year.

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Resolution 17-114 reported out for adoption.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, OZAWA,  
PINE, MENOR – 7.

NOES: None

EXCUSED: MANAHAN, MARTIN – 2.

3. BILL 20 (2017), CD1 – COMMITTEE REPORT 172

PUBLIC SIDEWALKS. Expanding the commercial areas subject to the City's current restrictions on persons sitting or lying on public sidewalks in certain areas.

There was no public testimony

Committee Chair Menor deferred to Committee Member Kobayashi, the introducer of Bill 20, CD1, for a brief explanation.

Committee Member Kobayashi highlighted the areas proposed to be added to urban Honolulu's sit-lie prohibition. She stated that it is unfortunate that small business owners must continually address the negative impacts caused by people sitting and lying in front of their businesses.

Committee Member Elefante expressed his appreciation for Councilmember Kobayashi's concern for her community but noted that he would be voting no on the Bill.

Bill 20 (2017), CD1 reported out for passage on third reading.

AYES: ANDERSON, FUKUNAGA, KOBAYASHI, OZAWA, MENOR – 5.

NOES: ELEFANTE, PINE – 2.

EXCUSED: MANAHAN, MARTIN – 2.

Related communication:

CC-158 Councilmember Ann Kobayashi, submitting District 5 call logs.

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ADJOURNMENT

There being no further business, the meeting was adjourned at 2:44 p.m.

Respectfully submitted,

GLEN I. TAKAHASHI  
City Clerk

gym

DATE APPROVED

May 23, 2017

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